

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on September 7, 2012 at 3:15 P.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order. Members of the Court present were:**

|                        |                                     |
|------------------------|-------------------------------------|
| <b>E. RAY WEST III</b> | <b>COUNTY JUDGE</b>                 |
| <b>BOB CLARK</b>       | <b>COMMISSIONER, PRECINCT NO. 1</b> |
| <b>JOEL KELTON</b>     | <b>COMMISSIONER, PRECINCT NO. 2</b> |
| <b>RICHARD GIST</b>    | <b>COMMISSIONER, PRECINCT NO. 3</b> |
| <b>LARRY TRAWEEK</b>   | <b>COMMISSIONER, PRECINCT NO. 4</b> |

**Also present:**

|                        |                                 |
|------------------------|---------------------------------|
| <b>SHARON FERGUSON</b> | <b>COUNTY CLERK</b>             |
| <b>NINA COX</b>        | <b>COUNTY AUDITOR</b>           |
| <b>AMY HAMRICK</b>     | <b>ADMINISTRATIVE ASSISTANT</b> |

**A. Opening prayer.**

**B. Reading and approval of minutes. Commissioner Clark moved that the minutes of the September 4, 2012 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**C. Recognition of visitors.**

**D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

**Item #1: Consideration and possible proposal of ad valorem tax rate for F.Y. 2012-2013. After discussion, Commissioner Clark moved that the Court propose the tax rates for Fiscal Year 2012/2013 as follows:**

**General Fund Rate      0.4239      motion by Commissioner Clark  
second by Commissioner Gist  
vote: 4-1 in favor  
Commissioner Kelton voted nay**

**Debt Service Rate      0.0347      motion by Commissioner Clark  
second by Commissioner Gist  
vote: 4-1 in favor  
Commissioner Kelton voted nay**

**Road and Flood Rate   0.0764      motion by Commissioner Clark  
second by Commissioner Traweek  
vote: 4-1 in favor  
Commissioner Kelton voted nay**

**The Total Proposed Tax Rate will be \$0.5350 per \$100.00 taxable value. The First Public Hearing will be September 17, 2012 and the second Public Hearing will be September 20, 2012. (Exhibit #1)**

**E. Reports. None.**

**F. Consideration and approval of bills. None**

**G. Recess. Commissioner Kelton moved that the Court recess until September 10, 2012 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Clark seconded the motion and the Court voted 5-0 to approve.**

